

## STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132 Carson City, Nevada 89706

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MICHAEL WILLDEN

Director

JANE GRUNER
Administrator

## **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission on Services for Persons with

Disabilities (Nevada Revised Statute [NRS] 426.365) Olmstead/Strategic Planning Subcommittee and

and

Nevada Commission on Aging (Nevada Revised Statute

[NRS] 427A.034) Subcommittee on Strategic Plan

Accountability Committee.

Date and Time of Meeting: April 11, 2014

9:30 a.m.

Location: State of Nevada Health Building

4150 Technology Way, 2<sup>nd</sup> Floor, Suite 204

Carson City, NV 89706

State of Nevada – Health Care Quality and Compliance 4220 South Maryland Parkway, Building D, Suite 810

Las Vegas, NV 89119

This meeting will be a videoconference at the above locations.

To join this meeting by phone dial 1-888-363-4735, then enter Access code 1672671 when prompted.

## Agenda

- I. Welcome and Introductions
  - Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability
- II. Public Comment (May Include General Announcements by Commissioners) (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

III. Approval of Minutes from the January 29, 2014 Meeting
Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee
Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability

Public Comment
For Possible Action

- IV. Overview and General Discussion on Olmstead, Including Requirements, Planning (Examples From Other States), and Level of Effort to Complete the Plan Tony Records, Tony Records and Associates, Inc.
  Public Comment
- V. Discussion and Vote on moving forward with the Olmstead/Strategic Plans
  Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee
  Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability

  Public Comment
  For Possible Action
- VI. Discussion and Possible Determination of Issues and Agenda Items to be Considered or Deliberated at the Next Meeting

  Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee

  Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability

Public Comment For Possible Action

- VII. Set and Confirm Dates for Future Meetings

  Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee

  Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability

  Public Comment
  For Possible Action
- VIII. Public Comment (May Include General Announcements by Commissioners) (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
  - IX. Adjournment

Bill Heaivilin, Chairperson of Olmstead/Strategic Planning Subcommittee Connie McMullen, Chairperson of Subcommittee on Strategic Plan Accountability

Commission on Services for Persons with Disabilities Olmstead/Strategic Planning Subcommittee Members

Bill Heaivilin (Chair), Jon Sasser, and Karen Taycher

<u>Commission on Aging Subcommittee on Strategic Plan Accountability Members</u>
Connie McMullen (Chair), Barry Gold, Jerry Johnson, Kathy McClain, Charles Perry, and Sue Rhodes

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body

may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Kristen Rocha at (775) 687-0586 as soon as possible and at least five days in advance of the meeting. If you wish, you may e-mail her at <a href="krrocha@adsd.nv.gov">krrocha@adsd.nv.gov</a>. Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Kristen Rocha at (775) 687-0586 or by email at <a href="krrocha@adsd.nv.gov">krrocha@adsd.nv.gov</a>

- Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706 Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104 1.
- Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801 4.
- Nevada Community Enrichment Program, 2820 West Charleston Boulevard, Las Vegas, NV 89146
- Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101
- Disability Resource Center, 155 Glendale Avenue, Reno, NV 89431
- Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
- Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
- Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
- Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
- 12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
- Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
- Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512

Notice of this meeting was posted on the Internet at: http://www.nvaging.net/ and http://dhhs.nv.gov/ODS\_DisabilityServices.htm